



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

*Evelyn Sheehan
Assistant United States Attorney*

*99 N.E. 4 Street
Miami, FL 33132
(305) 961-9125*

May 21, 2010

RE: United States v. Scott W. Rothstein

Dear Sir or Madam:

We understand that you may have a potential claim for restitution as a result of monies that were held in trust by RRA for your benefit. On January 27, 2010, Scott Rothstein pled guilty to defrauding investors by operating a Ponzi scheme. On June 9, 2010, Scott Rothstein will be sentenced. The FBI and the United States Attorney's Office are responsible for gathering materials that will be presented to the United States Probation Office and the Federal District Court that will aid the Federal District Court Judge in sentencing Scott Rothstein. Part of Scott Rothstein's sentence will include restitution. In order for us to accurately report to the Probation Office and the Court, we need your assistance in completing the attached questionnaire and also providing the documents requested. Additionally, the information requested herein will assist in determining the amounts payable, and persons to whom such payments will be made, in accordance with any restitution order entered by the Court.

We need all persons who have been victimized by Rothstein's offenses to complete this questionnaire. Due to our obligation to provide this information in a prompt manner to the Probation Office and the Court, **please complete this verified questionnaire and return it on or before June 4, 2010** along with copies of any and all documents in your possession or control concerning these transactions, including correspondence, cancelled checks, wire confirmations, bank statements, account statements, e-mail transmissions, and notes reflecting the substance of the claim(s).

If you have any questions, please do not hesitate to contact FBI Special Agent Karin A. Lucier at 305-787-6782 or FBI Special Agent Scott Neville at 305-787-6560. Thank you in advance for your cooperation.

Very truly yours,

WIFREDO A. FERRER
UNITED STATES ATTORNEY

By: _____
EVELYN B. SHEEHAN
ASSISTANT UNITED STATES ATTORNEY

Encl. Victim Questionnaire